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NOTICE OF MEETING

DELAWARE HOUSING PARTNERSHIP

You are hereby notified that the Delaware Housing Partnership (DHP) Board of Directors Meeting is scheduled to meet:

Tuesday, January 12, 2010
12:00 noon – 2:00 p.m.
University & Whist Club
805 North Broom Street
Wilmington, DE 19806

Agenda

1. Welcome & Introductions
2. Approval of Minutes (December 2, 2008 Meeting)
3. Presentation of Program Status
4. Action Items
5. Director's Report
6. Adjournment

Board of Directors

E. Andrew DiSabatino, Jr. <i>Chairperson</i> EDiS Company	Anas Ben Addi Delaware State Housing Authority	Peter C. Morrow <i>Vice Chairperson</i> Longwood Foundation
Kevin Gillis JP Morgan Chase Bank		Christina Favilla Discover Bank
Alan Levin Delaware Economic Development Office	James A. Wolfe Delaware State Chamber of Commerce	Nicole Majeski New Castle County